

COUNTY OF SAN DIEGO
TRANSACTION SCREEN QUESTIONNAIRE (TSQ)

PROJECT NAME: _____

DEPARTMENT INITIATING THE PROJECT: _____

PROJECT MANAGER: _____

TELEPHONE: _____ THOMAS BROTHERS: _____

LOCATION AND LIMITS OF PROPOSED PROJECT:

Description of Site:

Question	Owner			Occupants (if applicable)			Observed During Site Visit	
1a. Is the <i>property</i> used for an industrial use?	Yes	No	Unk*	Yes	No	Unk	Yes	No
1b. Is any <i>adjoining property</i> used for an industrial use?	Yes	No	Unk	Yes	No	Unk	Yes	No
2a. Did you observe evidence or do you have any prior knowledge that the <i>property</i> has been used for an industrial use in the past?	Yes	No	Unk	Yes	No	Unk	Yes	No
2b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> has been used for an industrial use in the past?	Yes	No	Unk	Yes	No	Unk	Yes	No
3a. Is the <i>property</i> used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill, or as a waste treatment storage, disposal, processing or recycling facility (if applicable, identify which)?	Yes	No	Unk	Yes	No	Unk	Yes	No
3b. Is any <i>adjoining property</i> used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill, or as a waste treatment, storage, disposal, processing, or recycling facility (if applicable, identify which)?	Yes	No	Unk	Yes	No	Unk	Yes	No

*Unk = "unknown" or "no response"

Question	Owner			Occupants (if applicable)			Observed During Site Visit	
4a. Did you observe evidence or do you have any prior knowledge that the <i>property</i> has been used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill or as a waste treatment, storage, disposal processing, or recycling facility (if applicable, identify which)?	Yes	No	Unk	Yes	No	Unk	Yes	No
4b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> has been used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory junkyard or landfill or as a waste treatment, storage, disposal processing or recycling facility (if applicable, identify which)?	Yes	No	Unk	Yes	No	Unk	Yes	No
5a. Are there currently any damaged or discarded automotive or industrial batteries, pesticides, paints, or other chemicals in individual containers of >5 gal (19 L) in volume or 50 Val (190 L) in the aggregate, stored on or used at the <i>property</i> of at the facility?	Yes	No	Unk	Yes	No	Unk	Yes	No
5b. Did you observe evidence or do you have any prior knowledge that there have been previously any damaged or discarded automotive or industrial batteries, or pesticides, paints, or other chemical in individual containers of >5 gal (19 L) in volume or 50 gal (190 L) in the aggregate, stored on or used at the property or at the facility?	Yes	No	Unk	Yes	No	Unk	Yes	No
6a. Are there currently any industrial <i>drums</i> (typically 55 gal (208 L) or sacks of chemicals located, on the property or at the facility?	Yes	No	Unk	Yes	No	Unk	Yes	No
6b. Did you observe evidence or do you have any prior knowledge that there have been previously any industrial <i>drums</i> (typically 55 gal (208 L) or sacks of chemicals located on the property or at the facility	Yes	No	Unk	Yes	No	Unk	Yes	No
7a. Did you observe evidence or do you have any prior knowledge that <i>fill dirt</i> has been brought onto the property that originated from a contaminated site?	Yes	No	Unk	Yes	No	Unk	Yes	No
7b. Did you observe evidence or do you have any prior knowledge that <i>fill dirt</i> has been brought onto the property that is of an unknown origin?	Yes	No	Unk	Yes	No	Unk	Yes	No
8a. Are there currently any <i>pits, ponds or lagoons</i> located on the property in connection with waste treatment or waste disposal?	Yes	No	Unk	Yes	No	Unk	Yes	No
8b. Did you observe evidence or do you have any prior knowledge that <i>there</i> have been previously, any <i>pits, ponds, or lagoons</i> located on the property in connection with waste treatment or waste disposal?	Yes	No	Unk	Yes	No	Unk	Yes	No
9a. Is there currently any stained soil on the property?	Yes	No	Unk	Yes	No	Unk	Yes	No
9b. Did you observe evidence or do you have any prior knowledge that there has been previously, any stained soil on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk	Yes	No

*Unk = "unknown" or "no response"

Question	Owner			Occupants (if applicable)			Observed During Site Visit	
10a. Are there currently any registered or unregistered storage tanks (above or underground) located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk	Yes	No
10b. Did you observe evidence or do you have any prior knowledge that there have been previously, any registered or unregistered storage tanks (above or underground) located on the <i>property</i> ?	Yes	No	Unk*	Yes	No	Unk	Yes	No
11a. Are there currently any vent pipes, fill pipes, or access ways indicating a fill pipe protruding from the ground on the <i>property</i> or adjacent to any structure located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk	Yes	No
11b. Did you observe evidence or do you have any prior knowledge that there have been previously, any vent pipes, fill pipes, or access ways indicating a fill pipe protruding from the ground on the property or adjacent to any structure located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk	Yes	No
12a. Are there currently any flooring, drains, or walls located within the facility that are stained by substances other than water or are emitting foul odors?	Yes	No	Unk	Yes	No	Unk	Yes	No
12b. Did you observe evidence or do you have any prior knowledge that there have been previously any flooring, drains, or walls within the facility that were stained by substances other than water or were emitting foul odors?	Yes	No	Unk	Yes	No	Unk	Yes	No
13a. If the property is served by a private well or non-public water system, is there evidence or do you have prior knowledge that contaminants have been identified in the well or system that exceed guidelines applicable to the water system?	Yes	No	Unk	Yes	No	Unk	Yes	No
13b. If the property is served by a private well or non-public water system, is there evidence or do you have prior knowledge that the well has been designated as contaminated by any government environmental/health agency?	Yes	No	Unk	Yes	No	Unk	Yes	No
14. Does the <i>owner</i> or <i>occupant</i> of the property have any knowledge of <i>environmental liens</i> or governmental notification relating to past or recurrent violations of environmental laws with respect to the <i>property</i> or any facility located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk		
15a. Has the <i>owner</i> or <i>occupant</i> of the property been informed of the past existence of <i>hazardous substances</i> or <i>petroleum products</i> with respect to the <i>property</i> or any facility located on the <i>property</i> ?	Yes	No	Unk*	Yes	No	Unk		
15b. Has the <i>owner</i> or <i>occupant</i> of the property been informed of the current existence of <i>hazardous substances</i> or <i>petroleum products</i> with respect to the <i>property</i> or any facility located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk		
15c. Has the <i>owner</i> or <i>occupant</i> of the <i>property</i> been informed of the past existence of environmental violations with respect to the property or any facility located on the property?	Yes	No	Unk	Yes	No	Unk		

*Unk = "unknown" or "no response"

Question	Owner			Occupants (if applicable)			Observed During Site Visit	
15d. Has the <i>owner</i> or <i>occupant</i> of the <i>property</i> been informed of the current existence of environmental violations with respect to the property or any facility located on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk		
16. Does the <i>owner</i> or <i>occupant</i> of the property have any knowledge of any <i>environmental site assessment</i> of the <i>property</i> or facility that indicated the presence of <i>hazardous substances</i> or <i>petroleum products</i> on, or contamination of, the property or recommended further assessment of the property?	Yes	No	Unk	Yes	No	Unk		
17. Does the <i>owner</i> or <i>occupant</i> of the <i>property</i> know of any past, threatened, or pending lawsuits or administrative proceedings concerning a release or threatened release of any <i>hazardous substance</i> or petroleum products involving the property by any owner or occupant of the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk		
18a. Does the <i>property</i> discharge waste water, on or adjacent to the <i>property</i> , other than storm water, into a storm water sewer system?	Yes	No	Unk	Yes	No	Unk	Yes	No
18b. Does the <i>property</i> discharge waste water, on or adjacent to the property, other than storm water, into a sanitary sewer system?	Yes	No	Unk	Yes	No	Unk	Yes	No
18c. Does the <i>property</i> discharge waste water on or adjacent to the property, other than storm water into a subsurface disposal system such as septic tanks, vertical seepage pits, or other systems designed to hold or convey sanitary waste.	Yes	No	Unk	Yes	No	Unk	Yes	No
19. Did you observe evidence or do you have any prior knowledge that any <i>hazardous substances</i> or <i>petroleum products</i> , unidentified waste materials, tires, automotive or industrial batteries or any other waste materials have been dumped above grade, buried and/or burned on the <i>property</i> ?	Yes	No	Unk	Yes	No	Unk	Yes	No
20. Is there a transformer, capacitor or any hydraulic equipment for which there are any records indicating the presence of PCBs?	Yes	No	Unk	Yes	No	Unk	Yes	No
21. Are there any structures on the property? If yes, contact OHP for potential asbestos/lead investigation.	Yes	No	Unk	Yes	No	Unk	Yes	No

Government Records/ Historical Sources Inquiry (See guide, Section 10)

22. Do any of the following Federal government record systems list the property or any property within the circumference of the area noted below:		
National Priorities List -- within 1.0 mile (1.6 Km)?	Yes	No
CERCLIS List -- within 0.5 mile (0.8 Km)?	Yes	No
RCRA CORRACTS Facilities -- within 1.0 mile (1.6 Km)?	Yes	No
RCRA non-CORRACTS TSD Facilities-within 0.5 mile (0.8 Km)?	Yes	No
23. Do any of the following state record systems list the property or any property within the circumference of the area noted below:		
List maintained by state environmental agency of hazardous waste sites identified for investigation or remediation that is the state agency equivalent to NPL -- within approximately 1.0 mile (1.6 Km)?	Yes	No
List maintained by state environmental agency of sites identified for investigation or remediation that is the state equivalent to CERCLIS -- within 0.5 mile as Km)?	Yes	No
Leaking Underground Storage Tank (LUST) List -- within 0.5 mile (0.8 Km)?	Yes	No
Solid Waste/Landfill Facilities - within 0.5 mile (0.5 Km)?	Yes	No

*Unk = "unknown" or "no response"

24. Based upon a review of *fire insurance maps* or consultation with the local fire department serving the *property*, all as specified in the guide, are any buildings or other improvements on the *property* or on an adjoining property identified as having been used for an industrial use or uses likely to lead to contamination of the *property*?

Yes

No

N/A

*Unk = "unknown" or "no response"

The preparer of the *transaction screen questionnaire* must complete and sign the following statement. (For definition of "preparer" and "user," see 5.3 or 3.3.25.)

This questionnaire was completed by:

Name _____
Title _____
Firm _____
Address _____

Phone Number _____
Date _____

If the preparer is different than the user, complete the following:

Name of user _____
User's address _____

User's phone number _____

Preparer's Relationship to site _____
Preparer's relationship to user _____
(for example, principal,
employee, agent, consultant) _____

Copies of the completed questionnaire have been filed at:

Copies of the completed questionnaire have been mailed or delivered to:

Preparer represents that to the best of the preparer's knowledge the above statements and facts are true and correct and to the best of the preparer's actual knowledge no material facts have been suppressed or misstated.

_____ Signature	_____ Date
_____ Signature	_____ Date
_____ Signature	_____ Date